



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, July 12, 2022
9:30 AM

Administration Building
East Hearing Room

*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

The Board of County Commissioners typically holds Public Hearings at 9:30 a.m. the second and fourth Tuesday of each month. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered individually.

The public may comment during designated times as directed by the Chair of the Board. Each speaker will be limited to one three-minute period of comment, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoe.legistar.com. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoe.gov with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

1. CALL TO ORDER

Commissioner Jackson called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

Present: Carrie Warren-Gully
Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Chair Pro Tem Warren-Gully, seconded by Commissioner Holen, that this be adopted. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

4. CITIZEN COMMENT PERIOD

Individuals are invited to speak to the Commissioners about any topic that is not a general business item. Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals should state their name and address for the record prior to making remarks.

There were no citizen comments on this date.

5. CONSENT AGENDA

Items on the consent agenda are generally non-controversial, do not require much, if any, discussion, and may be voted on as an entire group with a single motion. (The motion is “to approve the items on the consent agenda.”) A Commissioner may request an item from the consent agenda be removed for separate discussion. This enables the item to be considered and voted upon separately.

Approval of the Consent Agenda

A motion was made by Commissioner Holen, seconded by Commissioner Baker, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

- 5.a. 2022-2023 Agreement for Services Between Arapahoe County and Mercurial Security Solutions, LLC to provide Armed Security Services for Arapahoe County Facilities

Attachments: [Board Summary Report](#)
[Agreement](#)
[Resolution](#)

approved.

Enactment No: RES 22-192

- 5.b. Arapahoe County Emergency Operations Plan

Attachments: [Board Summary Report](#)
[2022 Emergency Operations Plan](#)
[Resolution](#)

approved.

Enactment No: RES 22-193

5.c. Copperleaf Boulevard Closure

Attachments: [Board Summary Report](#)
[Detour Map](#)
[Roundabout Options](#)
[Resolution](#)

approved.

Enactment No: RES 22-194

5.d. Approval of an Agreement for the Arapahoe County Sheriff's Office Organized Crime Drug Enforcement Task Forces (OCDETF) 2022

Attachments: [Board Summary Report](#)
[Agreement](#)
[Resolution](#)

approved.

Enactment No: RES 22-195

5.e. Panorama Corporate Center Partial Release of Intergovernmental Agreement

Attachments: [Board Summary Report](#)
[Termination of IGA](#)
[Resolution](#)

approved.

Enactment No: RES 22-196

5.f. Panorama Corporate Center, Partial Release off MSIA and Termination of SIA

Attachments: [Board Summary Report](#)
[Termination of Master SIA](#)
[Resolution](#)

approved.

Enactment No: RES 22-197

5.g. Approval of Referee Abatement Recommendations

Attachments: [Board Summary Report](#)
[Abatement Recommendations](#)
[Resolution](#)
[Resolution](#)

approved.

Enactment No: RES 22-198

5.h. Approval of Referee Abatement Recommendations

Attachments: [Board Summary Report](#)
[Abatement Recommendations](#)
[Resolution](#)
[Resolution](#)

approved.

Enactment No: RES 22-199

5.i. Approval of BAA Stipulations

Attachments: [Board Summary Report](#)
[Resolution](#)

approved.

Enactment No: RES 22-200

5.j. Warrant ACH Expense Report Jun 06 - 27, 2022

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jun 06 - 27, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-201

5.k. Region 9 Regional Opioid Council Appointments

Attachments: [Approved IGA](#)
[BOCC Meeting - May 24, 2022](#)
[BOCC Meeting - October 26, 2021](#)
[Resolution](#)

approved.

Enactment No: RES 22-202

5.l. Assessor's Report on Real and Personal Property

Attachments: [Board Summary Report](#)
[Resolution](#)

approved.

Enactment No: RES 22-203

6. GENERAL BUSINESS ITEMS

Items on the general business agenda will include an opportunity for public comment.

6.a.

Resolution to Approve Arapahoe County Cultural Council Recommendations for 2022/2023 Scientific Cultural Facilities District Tier III Funding

Attachments: [Board Summary Report](#)
[Exhibit A](#)
[BOCC Meeting - June 28, 2022](#)
[Draft Motion](#)
[Resolution](#)

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Daniela Vilarreal, Management Analyst I, gave a background and review of the topic.

Funding was reviewed and briefly discussed.

The Public comment period was opened.

No one spoke during this time.

The public comment period was closed.

The motion was made by Commissioner Warren-Gully, seconded by Commissioner Sharpe to adopt the resolution as presented.

The motion passed 5-0.

A motion was made by Chair Pro Tem Warren-Gully, seconded by Commissioner Sharpe, that this Resolution be approved. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Enactment No: RES 22-205

- 6.b. UASI21-003 Bronco Pipeline Company Gathering System Phase I & II Use By Special Review/1041 Major Amendment

Attachments: [Board Summary Report](#)
[Presentation](#)
[Planning Commission - June 7, 2022](#)
[Planning Commission Staff Report](#)
[Engineering Services Report](#)
[Vicinity Map](#)
[Rangeview Metro District Opposition](#)
[Draft Motions](#)
[Resolution](#)

Robert Hill, Senior County Attorney, Established Jurisdiction for the Board to consider this matter.

A Power Point was presented, a copy which has been retained for the record.

Kathleen Hammer, Senior Planner, explained the request for this amendment.

Staff recommended that the Board approve this application with conditions.

Ken Knox, representing the applicant, stated that none of the sixteen conditions are problematic and they will comply with all.

The public comment period was opened.

Five people spoke in regards to this application.

The public comment period was closed.

Staff explained why this is a 1040 process versus an amended use by special review (USR) process.

Mr. Hill pointed out that one of the conditions of approval is to restrict this water for oil and gas usage only, and firefighting, not domestic use.

Staff confirmed that the applicant provided notices to the appropriate neighbors.

There was further discussion regarding required notification to the adjacent properties.

Staff clarified where the areas of construction would take place and that water pipelines would be added to existing easements.

Mr. Hill explained that existing easements should specify what is allowed; if a significant change is needed, the applicant would have to meet with the property owner and negotiate a bigger easement.

There was discussion regarding the lack of community meetings up to this point.

Mr. Hill stated that property owners within 500 feet of the easement should have received a notice, regardless of where the house is located on the property.

Commissioner Sharpe urged the applicant to meet with every property owner so they understand exactly what is happening on their property.

Commissioner Baker explained why he felt this hearing should be continued and explained what he is asking the applicant to do.

There was further discussion regarding how property owners could obtain more information regarding this project.

The motion was made by Commissioner Baker, seconded by Commissioner Holen to continue to September 13, 2022.

The motion passed 5-0.

A motion was made by Commissioner Baker, seconded by Commissioner Holen, that this Resolution be continued. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Enactment No: RES 22-204

7. COMMISSIONER COMMENTS

There were no Commissioner comments on this date.

There being no other business before the Board, Commissioner Jackson adjourned the meeting at 10:55 a.m.